

Public Service Commission of Wisconsin
Public Service Commission of Wisconsin Building*
Flambeau River Conference Room, 3rd Floor
610 North Whitney Way
Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Friday, May 8, 2009, at 10:30 a.m.

1. Minutes of the Open Meeting of Thursday, April 30, 2009
2. 5-AE-182 – Application for Approval of an Affiliated Interest Agreement between Wisconsin Power and Light Company and American Transmission Company LLC for Agreement Relating to the Caroline Substation (proposed notice of investigation)
3. 5-AE-183 – Application of American Transmission Company LLC and Wisconsin Electric Power Company, d/b/a We Energies, for Approval of an Affiliated Interest Agreement Relating to Highway 22 and Werner West Substation Balancing Authority Metering Facilities Installation (proposed notice of investigation)
4. 5-AE-184 – Application of American Transmission Company LLC and Wisconsin Electric Power Company, d/b/a We Energies, for Approval of an Affiliated Interest Agreement Relating to Freeman and North Lake Substation Balancing Authority Metering Facilities Installation (proposed notice of investigation)
5. 5-CE-138 – Joint Application of Wisconsin Power and Light Company, Wisconsin Public Service Corporation, and Madison Gas and Electric Company for a Certificate of Authority to Install Emissions Reduction Systems at the Columbia Energy Center Units 1 and 2 (proposed notice of investigation) (proposed notice of proceeding and prehearing conference)
6. 3270-CG-119 – Application of Madison Gas and Electric Company, as a Natural Gas Public Utility, for Authority to Construct Natural Gas Main in the Towns of Middleton and Verona and the City of Madison, Dane County, Wisconsin (proposed notice of investigation)

7. 4220-GF-115 – Application of Northern States Power Company-Wisconsin for a Gas Risk Management Program (proposed notice of investigation)
8. 4310-CW-107 – Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct a Puetz Road Booster Station (proposed notice of investigation)
9. 5780-WR-102 – Application of Sturgeon Bay Utilities, Door County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
10. 9300-EI-100 – Investigation on Commission’s Own Motion of Impacts or Activities Related to the Operation of Energy Markets by the Midwest Independent Transmission System Operator (suggested minute) (RDN/RP/JEF/GM memorandum of 5/1/09)
11. 3270-FR-103 – Fuel Rules Proceeding to Adjust Madison Gas and Electric Company’s Electric Rates Originally Set in Docket 3270-UR-115

Request to Reopen (suggested minute) (RN/RH memorandum of 5/1/09)
12. 6680-AE-112 – Application for Approval of an Affiliated Interest Contract Between Wisconsin Power and Light Company and Cedar Rapids and Iowa City Railway Company for an Affiliated Interest Agreement (proposed notice of investigation)
13. Wind Siting Legislation (suggested minute) (LAS memorandum of 5/6/09)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

14. ER09-681-000 – Green Power Express, LP (consideration of potential petition for reconsideration and/or clarification in *Green Power Express, LP*, FERC Docket ER09-681-000)

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The next open meeting is scheduled for Thursday, May 14, 2009, at 10:30 a.m.